



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
March 19, 2012
7:30 P.M.

****Please turn your cell phone or pager to the Silent Mode****

I CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

II PUBLIC COMMENTS:

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$ 177,676.03.

V REPORT (S) OF VILLAGE OFFICERS:

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Interim Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

VI COMMUNICATION (S): None

VII UNFINISHED BUSINESS:

A. CONSIDERATION OF AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE SHARING OF POLICE SERVICES, PERSONNEL, EQUIPMENT AND RESOURCES THROUGH A MULTI-JURISDICTIONAL DRUG AND GANG TASK FORCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

VIII NEW BUSINESS:

A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR THE CREATION OF A FEASIBILITY STUDY REGARDING IMPLEMENTATION OF ANAEROBIC DIGESTIVE TECHNOLOGIES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HUTCHINSON, SHOCKEY, ERLEY & CO. TO PROVIDE UNDERWRITING SERVICES FOR THE VILLAGE OF BROADVIEW IN CONNECTION WITH THE SALES OF WATER AND SEWER REVENUE TAXABLE AND TAX EXEMPT BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING WORK REGARDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A PLAN FOR THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None

X COMMITTEE REPORTS:

Committee Chair

Building & Public Property:

Trustee Abraham

Business Committee

Trustee Benson

Fire, Police &

Trustee Hargrett

Streets, Sidewalks & Alleys

Trustee Mc Grier

Finance Committee

Trustee Morris

Water, Drainage & Health

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

None

XIV EXECUTIVE SESSION

PENDING LITIGATION REGARDING FIRE PERSONNEL.

XV ADJOURNMENT:

Motioned by Trustee _____ and Seconded by Trustee _____ to adjourn
the Regular Board Meeting at _____ p.m.